

Approved: 29-16

Attest:   


MAYOR AND COUNCIL  
ROCKVILLE, MARYLAND  
April 4, 2016  
Meeting No. 13-16  
7:00 p.m.

**Present:**

Mayor Bridget Donnell Newton, Councilmember Beryl L. Feinberg, Councilmember Virginia Onley, Councilmember Julie Palakovich Carr, Councilmember Mark Pierzchala.

**Staff Present:**

Acting City Manager Craig Simoneau, Acting City Clerk Sara Taylor-Ferrell, and City Attorney Debra Daniel.

**1. Convene**

Convene in Open Session to vote on motion to go into Executive Session pursuant to Section 3-305(b)(1)(i) of the General Provisions Article of the Annotated Code of Maryland to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of the City Clerk/Director of Council Operations, an employee over whom the Mayor and Council has jurisdiction.

**Motion:** to go into Executive Session

Moved by Councilmember Onley, seconded by Councilmember Palakovich Carr and unanimously approved.

**2. Executive Session**

**3. Reconvene**

The Mayor and Council convened in a regular meeting at 7:00 p.m. on Monday April 4, 2016. In the Mayor and Council Chambers, City Hall, 111 Maryland Avenue, Rockville, Maryland.

#### **4. Pledge of Allegiance**

Mayor led the Pledge of Allegiance.

#### **5. Agenda Review**

There were no changes to the agenda.

#### **6. City Manager's Report**

Acting City Manager Craig Simoneau shared that the State of MD approved a bond bill to update locker rooms at the swim center.

Acting City Manager Craig Simoneau stated the City's Human Rights Commission will conduct workshops for high school and college age students help to create an environment of tolerance. For more information contact Janet Kelly on 214-340-8316

Acting City Manager Craig Simoneau reminded everyone of the spring leaf collections. Go to [www.rockvillemd.gov/leafcollection](http://www.rockvillemd.gov/leafcollection) for more information.

#### **7. Community Forum**

<b>Citizen</b>	<b>Issue</b>
Noreen Stoval	create and fund a village facilitator staff position for the senior community
Agnes Saenz	thanked Mayor and Council for their support on the May 11 CMR Gala
Alan Frankle, CCRCR	concerned about possible loss of parking due to redevelopment at Rockshire
Ariel Hemsley, Nourish Now	would like Mayor and Council support for human service funding through caregivers grant

#### **8. Mayor and Council's Response to Community Forum and Announcements**

Councilmember Pierzchala thanked everyone for coming, especially Concerned Citizens for Rockshire Center Redevelopment (CCRCR), for their dialogue with developers.

Councilmember Feinberg echoed Councilmember Pierzchala's comments, also thanking Ms. Saenz for including them as part of the planning committee for the CMR Gala, thanked Ms. Stoval and supports her work with the Villages and the work they do with seniors in the community, enjoyed learning more about Ms. Hemsley's Nourish Now and wishes her the best, and applauds the activity of Alan Frankel and the Concerned Citizens for Rockshire Center Redevelopment (CCRCR).

Councilmember Onley thanked everyone for coming out and echoes Councilmember Pierzchala's and Feinberg's comments on the Concerned Citizens for Rockshire Center Redevelopment (CCRCR) is a positive movement, well organized, and is moving in the right direction; thanked Ms. Stoval for her involvement with the Villages and supports them; and looks forward to seeing Ms. Saenz at the CMR Gala in May.

Mayor and Council thanked everyone for coming out and for those who came to support of the people who spoke.

## **9. Mayor and Council Reports**

Councilmember Feinberg attended the Montgomery County Sister City event in Silver Spring.

Councilmember Pierzchala attended a community meeting on the proposed Carver bus site with Mayor Newton, along with Councilmember Onley, attended the Rockville Housing Enterprises monthly meeting, Nancy Floreen's Coffee, and the opening of Finegan's Wake.

Mayor Newton attended the Metro Summit and thanked staff for working to help the City receive a \$100,000 bond bill.

## **10. Consent Agenda**

- A. Award of Rider Contract on State of Maryland IFB #001IT820002, Law Enforcement Vehicles Model Year 2016, to Hertrich Fleet Services, Inc. in the Amount of \$161,428.
- B. Award of a Contract to Mid-Atlantic Waste System in the Amount of \$181,530.76 for Two Heil PT1000 16 Cubic Yard Rear Loader Refuse Body Conversions in Accordance with Rider on NJPA Contract #060612-ESG.
- C. Award of a Rider Contract for Two Truck Mounted Vacuum Debris Collectors to Old Dominion Brush Co., Inc. in the Amount of \$113,889.20 in Accordance with NJPA Contract #060612-ODB.
- D. Award of IFB 19-16 - Janitorial Services in an amount not

- E. Award of Rider Contract for Electricity Supply on Montgomery County, Maryland Contract #OES-3-2015 for the term February 2017 through June 2019.

**Motion:** to approve agenda items #8 B, C and E

Moved by Councilmember Pierzchala, seconded by Councilmember Onley and unanimously approved.

Councilmember Feinberg asked to pull item D and disclosed that this janitorial contract is riding on a contract with General Services with Montgomery County Government. She stated she was not a part of the selection committee, not a signatory on the contract and does not monitor the contract in any way.

**Motion:** to approve consent agenda items 8 A and D

Moved by Councilmember Feinberg, seconded by Councilmember Pierzchala and unanimously approved.

#### **11. Presentation - Briefing on Results from the Rockville 2040 Listening Sessions**

David Levy, Chief of Long Range Planning provided an overview of the Listening Sessions as well as a summary of the results followed by discussion, questions and comments.

#### **12. Public Hearing - Fiscal Year 2017 Budget Public Hearing #2**

Stacey Webster, Deputy Director of Finance presented the staff report on FY2017 budget public hearing #2. Mayor Newton opened the Public Hearing.

The public hearing opened at 7:57 p.m., the Mayor and Council heard from the following speakers:

1. Joyce Lipman
2. Agnes Saenz
3. Lynn Arndt
4. Jim Marrinan
5. Nancy Sushinsky.
6. Laurie Boyer
7. Francine Sickles

The complete testimony of the speakers can be found in the official Public Hearing file of the Mayor and Council in the City Clerk's office. There being no other persons wishing to speak, the hearing ended at 8:26 p.m. Mayor Newton closed the Public Hearing and noted the record will remain open until April 25, 2016.

**13. Discussion and Instructions - Discussion and Instructions to Staff for Sectional Map Amendment MAP2016- 00114, a Request to Correct the Zoning Map Related to the Park Zone; Rockville Planning Commission, applicant.**

Deane Mellander, Zoning Administration introduced the Request to Correct the Zoning Map followed by discussion, questions and comments.

**The meeting recessed at 8:34 p.m. and reconvened at 8:37 p.m.**

**14. Work Session - Fiscal Year 2017 Mayor and Council Budget Work Session**

Acting City Manager Craig Simoneau began the Work Session with an overview that focuses on potential revenue and expenditure changes to the operating and capital improvements program (CIP) budgets for FY 2017 followed by discussion, questions and comments.

Stacey Webster, Deputy Director of Finance was also available to answer questions.

**15. Discussion and Instructions - City Manager Recruitment and Selection Process**

Karen Marshall, Director of Human Resources briefed Mayor and Council on the City Manager recruitment process.

**16. Review and Comment - Mayor and Council Action Report**

The Mayor and Council went over the Action Report and made recommendations, comments and corrections.

**17. Review and Comment - Future Agendas**

The Mayor and Council went over the Future Agendas and made recommendations, comments and corrections.

## **18. Old/New Business**

Councilmember Feinberg asked to put together a Caregiver work group to look at some of the issues on a future agenda.

Councilmember Pierzchala asked when will there be a time to address the 24 Mayor and Council goals from the Mayor and Council worksession.

## **19. Adjournment**

There being no further business the meeting adjourned at 10:19 pm.